

**RECESSED MEETING
HOUSING DEPARTMENT
APRIL 23, 2007 – 2:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call: CHAIRPERSON Joan Delabreau called the meeting to order. Roll Call was taken with a quorum present. Members present: Dave Corn, Davey Jean Peters, Betty Jo Wozniak, Rebecca Alegria (late), and Kim Komanekin (late). Members absent: Mary Grignon.

Motion made by Betty Jo Wozniak to go into Executive Session. Second was by Davey Jean Peters. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 3 absent (Grignon, Alegria and Komanekin).

Motion made by Betty Jo Wozniak to come out of Executive Session. Second was by Davey Jean Peters. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

Motion made by Rebecca Alegria to have the Housing Director reinstate Elizabeth Neosh to her former residence of twelve (12) years for the following reasons: 1) twelve year old autistic child with several developmental disabilities with special needs as Dr. Culhane's letter states dated January 5, 2007 and 2) Child's condition is exacerbated by domestic violence issues. Second was by Kim Komanekin. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

Motion made by Kim Komanekin that the unit is accepted (by Elizabeth Neosh) on an "as is" basis, in the condition that was left by the former companion and Ms. Neosh will need to comply with the additional admission policies. (There will be no rehab to the unit). Second was by Davey Jean Peters. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

Motion made by Kim Komanekin to uphold the Housing Director's decision by not allowing the tenant to add her husband to the lease based on the SOR registration information and that the waiver can not be granted based on the degree of the offense. (Category 4 crime) Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

Motion made by Dave Corn to table the Tammy Kinney request until more information is received. Second was by Rebecca Alegria. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 0 abstentions and 1 absent (Grignon).

Motion made by Betty Jo Wozniak to go into Executive Session. Second was by Kim Komanekin. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Peters).

Motion made by Betty Jo Wozniak to come out of Executive Session. Second was by Kim Komanekin. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Peters).

5. Annual Performance Report for Fiscal Year 2006.

After a lengthy discussion the Committee approved the APR and will move it forward to the Legislature.

Motion made by Dave Corn to recommend to the Legislature to approve the Annual Performance Report with the corrections as discussed. Second was by Davey Jean Peters. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Peters).

6. Housing Director's Report.

Motion made by Kim Komanekin to table the Directors Report. Second was by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Peters).

- 7. Admission Policy
- 8. Rules of Occupancy.
- 9. Addendum to Handbook
- 10. Dwelling Leases.
- 11. Grievance Procedures.

Joan Delabreau informed the Committee that these items are on the agenda from the recommendation from the Homeless Task Force for the Housing Department to review these policies first. Betty Jo Wozniak will have staff start drafting the changes to these procedures, make some recommendations and bring them back to the Committee to reclassify these.

Motions made by Dave Corn to table items 7, 8, 9, 10 and 11 and bring these items back to the next meeting to reclassify them. Second was by Rebecca Alegria. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Grignon and Peters).

13. Adjournment.

Motion made by Kim Komanekin/Dave Corn to adjourn the meeting.

Meeting adjourned at 4:15 p.m.

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff